BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2021, LEGISLATIVE DAY NO. 20 NOVEMBER 15, 2021 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

- A. MOMENT OF SILENT MEDITATION PLEDGE OF ALLEGIANCE TO THE FLAG
- B. APPROVAL OF JOURNAL Meeting of November 1, 2021
- C. ENROLLMENT OF BILLS Bills 86-21, 87-21 & 88-21

D. INTRODUCTION OF BILLS

Bill 98-21 – Mr. Jones(By Req.) – Bond Ordinance

Bill 99-21 – Mr. Jones(By Req.) – The 2021-22 Capital Budget – 242-212-P301 Recreation Facility Renovations/ 242-212-P307 Community Neighborhood Park Development

Bill 100-21 - Mr. Jones(By Req.) - CEB - State Highway Underage Drinking Prevention Project

Bill 101-21 - Mr. Jones(By Req.) - The Commission on Veterans' Affairs

Bill 102-21 – Mr. Jones(By Req.) – The Baltimore County Fair Election Fund

Bill 103-21 – All Councilmembers – Revision of Councilmanic Districts

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

PASSED Bill 89-21 – Mr. Jones(By Req.) – CEB – Cracking Down on Auto Theft

PASSED Bill 90-21 – Mr. Jones(By Req.) – CEB – GOCCP ICAC Grant

PASSED Bill 91-21 – Mr. Jones(By Req.) – CEB – MCIN Grant

PAM Bill 92-21 – Mr. Jones(By Req.) & Cnclmbrs. Quirk & Crandell – Vehicle Height Monitoring Systems

PASSED Bill 93-21 – Mr. Jones(By Req.) – CEB – SABG One-time Covid-19 Supplemental Funding for Prevention Services

PAM Bill 94-21 – Mr. Jones(By Req.) – CEB – Telehealth Equipment Program Pilot

PAM Bill 95-21 – Councilmembers Kach & Marks – Zoning Regulations – Winery Use in the B.L. Zone

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

- APPROVED 1. Amendment #3 to Contract Enel X North America, Inc. Energy consulting services-PM
- APPROVED 2. Contract DIW Group, Inc.- t/a Specialized Engineering Material testing services DPW
- APPROVED 3. Purchase Order Mason Tillman Associates, LTD Post disparity study ancillary technical assistance-OHR
- APPROVED 4. Contract Mission Critical Partners, LLC Consulting svcs. Public Safety radio communications sys.-OIT
- WITHDRAWN 5. Purchase Order Light of Truth Center, Inc. Certified peer recovery specialist training-DEWD
- APPROVED 6. Amendment to Contract Legal Aid Bureau, Inc. Legal assistance services AGING
- APPROVED 7. Contract Trinity Care of Love, LLC II Assisted living care services AGING
- APPROVED 8. Contract of Sale John Goelet 4323 Mount Zion Road, 21155 Piney Run Rural Legacy Program-REC
- APPROVED 9. Contract of Sale Woodley Property Partners, LLC 18 & 22 Woodley Avenue, 21136-Program Open Space-REC
- APPROVED 10. Contract of Sale Glen F. Cox 323 Worthington Road, 21286 Program Open Space REC
- APPROVED 11. Contract of Sale Burleigh Enterprises II, LLC -5745 Edmondson Avenue, 21228 Program Open Space REC
- APPROVED 12. Contract of Sale Towson Apostolic Center 1301 Cheverly Road, 21286 Program Open Space-REC
- WITHDRAWN 13. Purchase Order Valent BioSciences, LLC & Helicopter Applicators, Inc. Aerial application for suppression of midges-DEPS

G. <u>MISCELLANEOUS BUSINESS</u>

- 1. Correspondence (a) (4) Non-Competitive Awards (October 15, 2021)
- <u>PAM</u> 2. Res. 134-21 Mr. Jones(By Req.) & Cnclmbrs. Crandell, Marks, Jones & Bevins Accept donation Valent BioSciences, LLC & Helicopter Applicators, Inc. Free services Midge treatment Back River
- <u>PASSED</u> 3. Res. 135-21 Councilmembers Marks, Patoka, Jones, Kach & Quirk Balt. Co. Advisory Commission on Environmental Quality Maintenance periods for afforestation & reforestation projects
- INTRO. ONLY 4. Res. 136-21 Mr. Jones(By Req.) Support of Conditional Loan MD Economic Development Assistance Fund McCormick & Company, Inc.
- INTRO. ONLY 5. Res. 137-21 Mr. Quirk Davis Farms Development Plan Whether to Overrule Planning Board Master Plan Decision